



Albany County Tourism Board

800 S 3rd Street, Laramie WY 82070

Monday, November 18, 2024 - 4:00 p.m. - 6:00 p.m.

1. 4:00 Call Regular Meeting of the Albany County Tourism Board to order
 - a. Confirmation of Quorum
 - b. Introduction of Guests
2. Additions and/or Corrections to agenda
 - a.
3. Consent Agenda
 - a. October Minutes
 - b. Financial Reports

Motion by _____, seconded by _____ that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

4. Old Business
 - a. None
5. Grant and Sponsorship Requests
 - a. [Turf Wars](#)
 - b. [Winter Festival](#)
6. Financial Updates
 - a. [Lodging Tax Collections FY '25](#) (attached)
7. New Business
 - a. [State Retirement](#) (attached)
 - b. [Amended Budget](#) (attached)
 - c. Business Forum and High School Football Championships
 - d. No December Meeting
9. Public Comments
10. Executive Session
 - a.
10. Motion to adjourn the meeting

Motion by _____, seconded by _____ to adjourn the meeting.

11. *The next ACTB Board meeting will be at 4:00 p.m. on **Monday, January 19, 2025.***